



Knights of Columbus
Bishop Hafey #4507

AGENDA: Council Business Meeting

DATE: 2/11/22

LOCATION: PLEC A & B

MEETING OPENED (Grand Knight Alex Papp): 7:30 PM

WARDEN (Rusty Corley): Absent

ROLL CALL OF OFFICERS:

| | | | | | |
|--|----------|--|----------|--|----------|
| Grand Knight: Alex Papp | P | Financial Secretary: Mike Ilderton | P | Inside Guard: Joe Kushner | A |
| Chaplain: Fr. Pete | P | Treasurer: Bo Einig | P | Outside Guard: Larry Quinn | A |
| Deputy Grand Knight: John Mullin | P | Advocate: Rob Griffin | A | 1 yr. Trustee: Joe Monahan | P |
| Chancellor: Joe DiPaola | P | Lecturer: Tom Flamm | P | 2 yr. Trustee: Tim Knorr | P |
| Recorder: Bob Lodding | P | Warden: Rusty Corley | A | 3 yr. Trustee: Steve Galanti | A |
| (P=Present, A=Absent) | | | | | |

Minutes: Accepted as published on 1/16/22

Grand Knight's Report: (Alex Papp) Alex stated that Louis Guerriero and himself went and help remove trees at the Hero Center in High Point. About 20 people helped. Patrick Davis was pleased with the turnout.

Alex mailed the Semi-Annual Audit report. He thanked Mike Ilderton for his help.

He sent to the State the LAMB Disbursement Work Sheet.

He received the check from the Fruit Sale. The check was in the amount of \$522.

Also received a check for \$25, in Memory of Chuck Close from a Darryl Barry in AZ.

Room at the Inn sent a letter asking to purchase 2 raffle tickets for \$100 each. Motion was made to buy the 2 tickets and passed.

Form 1728 submitted.

Alex Thanked Dick Thompson for his work on the Rib sale.

Chaplain's Report: (Fr. Pete)

Father stated he is overjoyed that the infection rate of COVID is heading in the right direction. It is now at 15.4% Dropping 5 points per week. Once it gets below 5% under CDC guidance we can go back to normal.

Financial Secretary Report (Mike Ilderton)

2nd Dues notices have been sent out.

Dues have been coming in at a good pace. He feels there is about 20% outstanding.

He will be mailing out Membership cards this year.

Some will receive Honorary Life Membership 65 years old and 25 years has a Knight.

Honorary Life for over 70 years old.

Treasurer's Report (Bo Einig)

No Report

Trustees Report:

No report

Chancellors/Directors Report:

- **Program Director: (Chuck Close)**
No report
- **Membership: (Ed Christian)**
No report
- **Church:**
No report
- **Council:**
No report
- **Youth:**
No report
- **Family: (Bill Wigent)**
No Report
- **Retention: (Tim Knorr)**
No Report
- **Community: (Bob Lodding)**
No Report
- **Pro-Life: (Paul Klosterman)**
No Report
- **LAMB: (No Chair)**
No Report
- **Sunshine: No Report**
No Report

- **Lecturer: (Tom Flamm) No Report**

No Report

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Bob Lodding made a motion to send \$300 to Father Joe for his serves to IHM and the Knights. Motion was approved. A Thank You card will be sent with the check.

Rick Boedecker announced that the 24th Annual Oblate Golf tournament will be held. The date is September 9th at the Meadowlands.

Mark Nienhuis spoke with Carol Close about a project Chuck never got to. She would like to put up a fence on the Skeet Club side of their house. She is looking for manpower. Mark will keep us informed.

Dick Thompson reported that a group prepped the ribs last night. Bo and Dick went to pick up the ribs at Sam's Club and they only had half their order do to supply shortages. They had to purchase more ribs from the counter and from COSTCO which are more expensive than the case price. This will impact our profits.

He has orders for 130 racks. Cooking will begin Saturday morning.

Mike Ilderton brought up the State Youth Free Throw contest. The State final is in Burlington on March 19th. There was discussion on if we can make this happen this year. The discussion was tabled and will be brought up on next years calendar. There is not enough time to accomplish this now.

Ed Christian and Mike Avery discussed the upcoming Youth Group fund raiser. They will be having a fish fry on Friday's March 4th, March 18th and April 1st. The fund raiser will be for the Youth's summer trips. They will be serving a bake fish sandwich, fries, slaw and drinks. Will be in the bulletin beginning March 20th.

Grand Knight of Council 16442, Luis Apericito Ferria passed away. He was 39 years old. He left behind a wife and 3 children. Bo Ening made a motion to send a donation of \$300 to the family. The motion was seconded and pasted.

GOOD NEWS:

John Mullin reported he and his wife had COVID but are now fine.

BROTHER KNIGHTS ILL OR IN DESTRESS:

Deacon Francis asked us to keep Joe Kramer and his wife in our prayers. Their health is declining. He also visited Tony and Lou Pontillo they are in good spirits. Please keep them in your prayers.

4TH DEGREE REPORT: (Chuck Close)

No report.

DD REPORT:

No Report

FIELD AGENT REPORT:

No report

MEETING CLOSED: 8:10 PM

NEXT Meeting: March, 11 After Stations of the Cross. Approx. 8:15

MINUTES SUBMITTED: Bob Lodding, PGK, PFN